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INDIANA STATE FAIR ADVISORY COMMITTEE

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Legislative Services Agency
200 West Washington Street, Suite 301
Indianapolis, Indiana 46204-2789
Tel: (317) 233-0696 Fax: (317) 232-2554

MEETING NOTICE

The second meeting of the Indiana State Fair Advisory Committee will be held on October 27, 2003. The meeting will convene at 3:30 p.m. on the second floor of the Center for Agricultural Science and Heritage, 1201 E. 38th Street, Indianapolis, Indiana.

AGENDA

1. Call to Order
2. Old Business
 - A. Report Regarding the 2003 State Fair
 - B. Report Regarding the Center for Agricultural Science and Heritage
 - C. Discussion and Vote on Preliminary Draft on the Establishment of the Center for Agricultural Science and Heritage as a Body Corporate and Politic
3. New Business
4. Adjournment

October 22, 2003